OFFICE OF STATE AID ROAD CONSTRUCTION

MISSISSIPPI DEPARTMENT OF TRANSPORTATION P.O. BOX 1850 JACKSON, MISSISSIPPI 39215-1850

H. Carey Webb, P.E. State Aid Engineer Telephone (601)359-7150 www.msstateaidroads.us 412 Woodrow Wilson Avenue Jackson, Mississippi 39216 Fax (601)359-7141 mail@osarc.state.ms.us

January 25, 2016

Rudy M. Warnock, Jr., P.E. Madison County Engineer P. O. Box 1623 Canton, MS 39046

Dear Sir:

RE: STATE AID PROJECT

PROJECT NO. SAP-45(11)M

MADISON COUNTY

In accordance with your request, a final inspection has been made on the captioned project. We have on file the necessary certificates, reports and other related documents to formally accept this project as having been completed in accordance with the terms of the contract. The acceptance date is **January 22, 2016**.

We have prepared and enclosed for your convenience the formal acceptance documents which include [two (2) copies of each, a Board Order and a joint letter of Acceptance to the contractor. We are requesting that you present these documents to the Board of Supervisors for official Board action. Upon execution of same, please return to Polly Robinson, Administrative Assistant, Office of State Aid Road Construction, P. O. Box 1850, Jackson, MS 39215-1850, one (1) copy of each, the Board Order and the joint letter of Acceptance, for the signature of the State Aid Engineer and/or the Executive Director of the Mississippi Department of Transportation.

Sincerely,

H. Carey Webb State Aid Engineer

Dely Roberton

By:

Polly Robinson

Administrative Assistant

Enclosure

pc:

Madison County Board of Supervisors

APAC-Mississipi, Inc. Federal Insurance Co.

Project File

ORDER OF THE BOARD OF SUPERVISORS OF MADISON COUNTY ACCEPTING

THE CONTRACT FOR STATE AID PROJECT

PROJECT NO. SAP-45(11)M

WHEREAS, the Board of Supervisors of Madison County, Mississippi awarded a contract to APAC-MS, known as STATE AID Project No. SAP-45(11)M,

WHEREAS, the Madison County Engineer and the State Aid Engineer advise that they consider the construction portion of this contract to have been completed according to all its provisions and recommend that the Contractor be released from further maintenance responsibilities.

NOW, THEREFORE, IT IS HEREBY ORDERED by this Board that the contractor for the project designated above, be released from further maintenance responsibility under the contract, effective **January 22, 2016**.

IT IS FURTHER ORDERED that the President of the Board be and he is hereby authorized to sign, with the State Aid Engineer of the Mississippi Department of Transportation, a joint letter of formal contract acceptance to the Contractor, and that the Clerk of the Board transmit a certified copy of this order to the State Aid Engineer.

President, Board of Supervisors

MADISON COUNTY, MISSISSIPPI

MADISON COUNTY, MISSISSIPPI

| This is to certify that the foregoing is a true and correct copy of an order passed by the Board of |
|--|
| Supervisors of Madison County, Mississippi, entered into the minutes of said Board of Supervisors, Minute Book |
| No, Page No, same having been adopted at a meeting of said Board of Supervisors on the |
| day of, 20 |
| Clerk of Board of Supervisors |

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412 Woodrow Wilson Avenue Jackson, Mississippi 39216 Fax (601)359-7141 mail@osarc.state.ms.us

Telephone (601)359-7150 www.msstateaidroads.us

January 25, 2016

Gentlemen:

APAC-Mississippi, Inc. P.O. Box 24508 Jackson, MS 39225-4508

RE:

STATE AID PROJECT PROJECT NO. SAP-45(11)M **MADISON COUNTY**

This is our formal notice that the above designated contract, including all provisions thereof, is hereby accepted and you are released from further responsibility under this contract effective upon signature of the State Aid Engineer.

| Ĭ | President, Board of Supervisors | |
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| SSIS | SSIPPI DEPARTMENT OF TRANSPORTATION | |
| | | |

HCW/PR

pc:

Madison County Board of Supervisors

Rudy M. Warnock, Jr., P.E., County Engineer

Federal Insurance Co. Materials Division, 72-01 State Tax Commission

Project File